

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

USDC SDNY
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ELECTRONICALLY FILED
DOC #:
DATE FILED: 12/10/19

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UNITED STATES OF AMERICA

- v. -

FRANCIS LORENZO,
a/k/a "Frank Lorenzo,"

Defendant.

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:
: ORDER OF RESTITUTION
: S6 15 Cr. 706 (VSB)
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Upon the application of the United States of America,
by its attorney, Geoffrey S. Berman, United States Attorney for
the Southern District of New York, Daniel C. Richenthal, Janis
M. Echenberg, and Douglas S. Zolkind, Assistant United States
Attorneys, of counsel; and review of the presentence
investigation report and all other papers in this matter; and in
connection with FRANCIS LORENZO's conviction on Count Seven of
the above-referenced Superseding Information, it is hereby
ORDERED that:

1. Amount of Restitution. FRANCIS LORENZO, the defendant,
shall pay restitution in the amount of \$243,965 to the victim of
the offense charged in Count Seven. The name, address, and
procedure for restitution is set forth below. Upon advice of a
change of address, the Clerk of the Court is authorized to send
payments to the new address without further order of this Court.

2. Name, Address, and Procedure for Restitution.

Restitution payments are to be addressed to the "Clerk of Court," include the defendant's name and his corresponding docket number, and be sent to 500 Pearl Street, New York, NY 10007. The Clerk of Court will then forward any restitution payments to:

Internal Revenue Service
Attention: Mail Stop 6261 (Restitution)
333 West Pershing Avenue
Kansas City, MO 64108

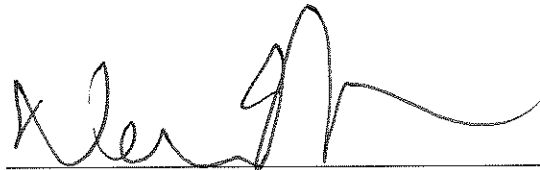
3. Schedule of Payments.

The defendant shall pay at least 15% of his gross monthly income, starting upon the commencement of his period of post-conviction supervision, towards the satisfaction of restitution or in accordance with a payment schedule agreed upon between the defendant and the Internal Revenue Service.

4. Joint and Several Liability

The defendant's liability for restitution shall be joint and several with co-defendant Jeff C. Yin up to the amount of \$51,566. (See Dkt. No. 740.)

Dated: New York, New York
November 8, 2019



HONORABLE VERNON S. BRODERICK
UNITED STATES DISTRICT JUDGE